



Board of Chosen Freeholders

Minutes
Regular Meeting
November 1, 2017
4:00 PM

Pilesgrove Township Municipal Building, 1180 Route 40, Pilesgrove, New Jersey, 08098

I. Call to Order

Director Vanderslice called the meeting to order at 4:00 PM.

II. Invocation

Director Vanderslice called upon Father Reverend Charles "Chuck" Colozzi, St. Gabriel the Archangel to provide the invocation.

III. Pledge of Allegiance

Director Vanderslice called upon Joseph Hannagan, Director of the Veterans Office who led the assembled in the Pledge of Allegiance.

IV. Adequate Notice

Director Vanderslice stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

V. Roll Call

On roll call, the following Freeholders were present: Cross, DeCastro, Griscom, Deputy Director Laury, Painter, Ware, and Director Vanderslice (7/0).

VI. Minutes

Motion was made by Deputy Director Laury to dispense with the reading of the minutes of the October 18, 2017 workshop and regular meeting. Minutes will be received, approved, and recorded in the Minute Book. Freeholder Cross seconded the motion. Freeholder Painter asked that the minutes reflect a correction that he abstained from the Payment of Bills and Claims motion. As there was no further discussion, it carried with the correction of the regular meeting minutes as indicated, by hand vote of 7/0.

VII. Waiver of the Rules

There was no waiver of the rules.

VIII. Special Recognition

Director Vanderslice announced the Freeholder Board wanted to provide a special recognition to Freeholder Melissa DeCastro, Esq. for receiving the 2017 Elected Women of Excellence Award by the National Foundation for Women Legislators.

IX. Correspondence

A. General:

1. Resolution from Oldmans Township regarding serious safety issue exists beginning at the intersection of S. Railroad Avenue and Freed Road to the intersection of Railroad Avenue and Mill Street.
2. Resolution from Oldmans Township regarding serious safety issue exists beginning at the State Route 295 Interchange to the beginning of Porcupine Road.
3. Board of Chosen Freeholders of the County of Monmouth Resolution opposing any tax reform proposal eliminating State and Local Tax (SALT) deduction.
4. Oldmans Township regarding NJ Department of Transportation Fiscal Year 2017 Local Freight Impact Fund and participating with the County to submit application for funding.

B. Committee/ Commission Minutes:

1. Salem County Improvement Authority October 12, 2017 minutes.

Motion was made by Deputy Director Laury to accept and file the correspondence, as well as, the committee/ commission minutes and reports be made a part of the minutes. Freeholder Cross seconded the motion and as there was no discussion, it carried by hand vote of 7/0.

X. Payment of Bills and Claims

Motion was made by Deputy Director Laury that all bills and claims, when properly signed and audited, be paid and charged to their respective accounts. Freeholder Ware seconded the motion and as there was no discussion, it carried by hand vote of 6/0/1 with Freeholder Painter abstaining.

XI. Treasurer's Report

Deputy Director Laury made a motion to accept the treasurer's report, seconded by Freeholder Ware, with no discussion it carried by a hand vote of 7/0.

XII. Committees

A. Administrative Committee

Resolution 2017-312

Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87 Chapter 159, P.L. 1948.

Resolution 2017-313

Resolution Requesting Change in Title, Text or Amount of Appropriations Pursuant to N.J.S.A. 40A:4-85.

Resolution 2017-314

Finance Resolution Requesting Transfer of Funds.

Resolution 2017-315

Resolution Authorizing the Salvation Army to use the Fifth Street Parking Lot Owned by the County of Salem.

There was a motion to move for adoption of these four (4) resolutions by Freeholder Painter, seconded by Freeholder Cross. There was no discussion, the motion passed with a hand vote of 7/0.

B. Education/ Employment Committee

No resolutions were submitted.

C. Health and Human Services Committee

Resolution 2017-316

Resolution of Intent to Apply for Funding from the Childhood Lead Exposure Prevention (CLEP) Project Grant.

There was a motion to move for adoption of this one (1) resolution by Freeholder Griscom, seconded by Freeholder Painter. There was no discussion, the motion passed with a hand vote of 7/0.

D. Community Services Committee

No resolutions were presented.

E. Public Safety Committee

Resolution 2017-317

Resolution Authorizing a Grant Application to the State of New Jersey Office of the Insurance Fraud Prosecutor for the Prosecutor's Office Insurance Fraud Reimbursement Program.

Resolution 2017-318

Resolution Awarding a Contract for Supplying and Delivering two (2) 2009 or Newer Chevrolet Suburban's 2500 LT1 4WD with Ready for Duty Uplifting Packages (or Equivalent) for the Salem County Prosecutor's Office.

There was a motion to move for adoption of these two (2) resolutions by Freeholder Cross, seconded by Deputy Director Laury. There was no discussion, the motion passed with a hand vote of 7/0.

F. Transportation, Agriculture and Cultural Affairs Committee

Resolution 2017-319

Resolution Authorizing the Proposed Acquisition of a Development Easement on Williams Farm Quinton Township.

Resolution 2017-320

Resolution Authorizing the Proposed Acquisition of a Development Easement on Catalano Farm Mannington Township.

Resolution 2017-321

Resolution Authorizing the Proposed Acquisition of a Development Easement on Byrnes Farm Pilesgrove Township.

Resolution 2017-322

Resolution Approving a Memorandum of Understanding Between the County of Salem and the New Jersey Department of Agriculture for Targeted States Education and Information for New Jersey Agricultural Producers.

There was a motion to move for adoption of these four (4) resolutions by Freeholder Ware, seconded by Freeholder DeCastro. There was no discussion, the motion passed with a hand vote of 7/0.

G. Public Works Committee

Resolution 2017-323

Resolution Authorizing Award of Contract for the Purchase of Retail Natural Gas Service for the County of Salem and its Participating Cooperative Members.

Resolution 2017-324

Resolution Approving the Execution of Change Order #2 ARC of Salem County Parking Lot Improvements in Mannington Township for the County of Salem.

Resolution 2017-325

Resolution Approving the Execution of Change Order #6 2012 County Aid Road Program Resurfacing of Woodstown-Alloway Road, County Road #603 for the County of Salem.

There was a motion to move for adoption of these three (3) resolutions by Deputy Director Laury, seconded by Freeholder Ware. There was no discussion, the motion passed with a hand vote of 7/0.

XIII. Old Business

Freeholder Painter updated the board regarding the recent appointment for an Architect Resolution signed and that this will allow the Board of Social Services to address the code issue with the One Stop and the bathroom design to be in compliance.

Freeholder Cross indicated a verbal memorandum and has asked County Counsel and County CFO to prepare the final documents to be brought before the board. Director Vanderslice acknowledged Freeholder Cross, County Counsel and County CFO work.

XIV. New Business

No new business was discussed.

XV. Public Announcements

Director Vanderslice announced:

- Tomorrow, 11/2, the county will host the Veterans Service Medal Ceremony, 6:00 PM at the Salem Community College.
- Veterans Day will be on 11/11 and the county offices will be closed in observance. We owe gratitude to those in the services and salute them.
- The Railroad Ground Breaking was held on 10/31, Director Laury, Freeholder Griscom, Assemblyman Burzichelli was present for the ceremony. The ceremonial shovel ceremony is located on You Tube under NJ.com.

Freeholder Doug Painter announced:

- The Habitat for Humanity of Salem County appreciation and networking dinner is this evening, 11/1, 5:30 PM at the Sportsmen's Club and is free to all who RSVP to attend. Deputy Director Laury announced they recently finished two in Norma and three additional are on the horizon. They are doing a great job moving the projects along.

XVI. Public Comment

Patty Bomba- Carney's Point Township:

- Discussed her concerns with the term disabled and indicated there was another individual at the Disability Awareness Day who also had a problem with using the term disabled. She is appreciative Director Vanderslice re-appointed her to the disabilities board; however, has only attended two meetings because rarely there is a quorum. The boards should not be political appointments. She was thrown off four years ago due to party affiliation; however, she is stronger and determined to pursue for services and she looked for other boards and joined.

- Ms. Bomba indicated appreciative to moving forward to work together to get the job done. Director Vanderslice indicated he has stated that appointments are like employment, show up, show up on time and it is the same here. Many appointees are not showing up or showing up on time and we need people to show up.

Jim Rowe, Mannington:

- The repair work on Alloway Road into Woodstown was a good idea. He inquired if there was any more information around the light at Rout 40/45. Deputy Director Laury indicated they have a study and scope of work needed to ad hoc committee to go over the concerns. We are waiting suggested study. This is a state road; however, we are doing it anyway as no costs due to grant money.

- He also indicated the concerns of the Middle School in Salem would be fixed, as there is less damage then thought, the problem could have been shorter, and he thought some pressure from the Freeholders might have helped.

Joseph Hannagan, Quinton:

- Stated with the new laws many inmates are being released early and they are hanging out near the Veterans Cemetery. There are plans for a bus stop shelter. The Sheriff has exhausted every attempt with Transit but the state will not deviate from their route. We will need the third district legislatures to help when dealing with the state.

Ed Ramsey, Pittsgrove:

- Has a comment to Patti's comment regarding difficulty staffing the committees that he was amazed at the number of committee's and departments and potentially consolidation next year.

Pat Bomba:

- Responded to Patti Bomba's, committee's themselves make recommendations and bring up that they should be strictly political appointments but due to interest.

Joseph Hannagan – Quinton:

- He has a sixteen member Veterans Advisory Board and if a member does not attend two meetings in a row, they are not reappointed. He now has a very active committee and recommends the department head to make recommendations to the Freeholder Board.

There were no further comments. Director Vanderslice announced the next Freeholder meeting will be November 15, with a workshop meeting beginning at 6:00 PM and regular meeting at 7:00 PM at the Old Courthouse in Salem. He also mentioned in December the Freeholders would have one meeting time, which will be publicized.

XVII. Adjournment

There being no further discussions, Deputy Director Laury made a motion to adjourn the meeting, seconded by Freeholder Cross. The adjournment carried by hand vote of 7/0.

Respectfully submitted,

Brenda P. Banks, Clerk of the Board